7:30 PM Aldermanic Chamber

- PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER
- PRAYER OFFERED BY CITY CLERK DAN HEALEY
- PLEDGE TO THE FLAG LED BY ALDERWOMAN-AT-LARGE GLORIA TIMMONS
- ROLL CALL
- 5. DISCUSSION
 - Rising energy costs for the City and the community
- 6. REMARKS BY THE MAYOR
- RESPONSE TO REMARKS OF THE MAYOR
- 8. RECOGNITIONS

READING OF MINUTES OF PREVIOUS MEETINGS

 Board of Aldermen
 6/28/2022

 Special Board of Aldermen
 10/04/2022

 Special Board of Aldermen
 10/19/2022

9. COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Assistant Fire Chief William Atkinson

Re: Nashua Fire Rescue's Third Quarter Activity Report

From: Kevin Burgess, Board of Fire Commissioners Chairman

Re: Fire Apparatus Replacement

From: Board of Education

Re: Approval of Resolutions R-22-066 and R-22-068

From: Dorothy Clarke, Deputy Corporation Counsel

Re: Fiscal note for O-22-030 "Increasing the Elderly Tax Exemptions"

From: Sam Durfee, Planning Department Manager, Capital Improvements Committee (CIC) Secretary

Re: Second Amendment to approved FY2023 Capital Improvements Program

9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Mayor Jim Donchess

Re: Multi-Year Contract Award – Storage Area Network

From: Mayor Jim Donchess

Re: Multi-Year Contract Award – Prosecutorial Services

PETITIONS

NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the Mayor

REPORTS OF COMMITTEE

Committee on Infrastructure 07/13/2022

10. CONFIRMATION OF MAYOR'S APPOINTMENTS

UNFINISHED BUSINESS - RESOLUTIONS

R-22-064

Endorsers: Alderman-at-Large Melbourne Moran, Jr.

Alderman-at-Large Michael B. O'Brien, Sr.

Alderman John Sullivan Alderman Thomas Lopez

Alderman-at-Large Ben Clemons Alderwoman-at-Large Shoshanna Kelly

Alderman Alex Comeau Alderman Richard A. Dowd Alderman Tyler Gouveia Alderman June M. Caron Alderman Derek Thibeault Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED EIGHT HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS (\$867,367) TO PURCHASE A 2023 PIERCE ARROW XT PUMPER TRUCK WITH ASSOCIATED EQUIPMENT

- Budget Committee with recommendation for final passage
- Board of Fire Commissioners with support for R-22-064

R-22-066

Endorsers: Alderman Richard A. Dowd

> Alderman-at-Large Michael B. O'Brien, Sr. Alderman-at-Large Melbourne Moran, Jr. Alderwoman-at-Large Shoshanna Kelly

Alderman Derek Thibeault

Alderwoman-at-Large Gloria Timmons

Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SIXTEEN MILLION DOLLARS (\$16,000,000) FOR BUILDING RENOVATIONS AT THE BIRCH HILL AND MAIN DUNSTABLE **ELEMENTARY SCHOOLS**

- Budget Review Committee with recommendation for final passage
- Board of Education voted to pass

R-22-068

Alderman Richard A. Dowd Endorsers:

Alderman-at-Large Michael B. O'Brien, Sr.

Alderman-at-Large Ben Clemons

Alderman-at-Large Melbourne Moran, Jr. Alderwoman-at-Large Shoshanna Kelly

Alderman Tyler Gouveia Alderman June M. Caron

Alderwoman-at-Large Gloria Timmons

Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR SCHOOL BUILDING SAFETY IMPROVEMENTS

- Budget Review Committee with recommendation for final passage
- Board of Education voted to pass

R-22-069

Endorser: Mayor Jim Donchess

Alderman-at-Large Michael B. O'Brien, Sr. Alderman-at-Large Melbourne Moran, Jr.

Alderman Thomas Lopez Alderman Alex Comeau Alderman Richard A. Dowd Alderman June M. Caron Alderman Derek Thibeault

Alderwoman-at-Large Gloria Timmons Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE OF \$34,936 FROM THE UNITED STATES DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY "2022 JUSTICE ASSISTANCE GRANT (MULTI-JURISDICTIONAL)"

• Human Affairs Committee with recommendation for final passage

UNFINISHED BUSINESS - ORDINANCES

O-22-030

Endorsers: Alderman John Sullivan

Alderman Tyler Gouveia Alderman Alex Comeau

INCREASING THE ELDERLY TAX EXEMPTIONS

Tabled at 10/11/22 BOA meeting

NEW BUSINESS - RESOLUTIONS

R-22-071

Endorser: Mayor Jim Donchess

AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO CONCESSION AGREEMENT WITH GRANITE DIAMOND, LLC

NEW BUSINESS - ORDINANCES

O-22-031

Endorser: Alderman Derek Thibeault

INCREASING THE VETERANS' OPTIONAL AND ALL VETERANS' TAX CREDITS

O-22-032

Endorser: Alderman Richard A. Dowd

AUTHORIZING STOP SIGNS ON DOUGLAS STREET AT ITS INTERSECTION WITH DINSMORE STREET

O-22-033

Endorser: Mayor Jim Donchess

AUTHORIZING FREE HOLIDAY PARKING AT METERS IN ZONE III WHICH INCLUDES THE ELM STREET AND HIGH STREET PARKING GARAGES FROM DECEMBER 12, 2022 THROUGH DECEMBER 31, 2022

O-22-034

Endorser: Alderman Richard A. Dowd

PROHIBITING PARKING ON A PORTION OF THE NORTH SIDE OF AMHERST STREET

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT